

REAL ESTATE COMMITTEE MEETING
CITY HALL, 400 STEWART AVENUE
CITY MANAGER'S CONFERENCE ROOM, EIGHTH FLOOR
CITY OF LAS VEGAS INTERNET ADDRESS: http://www.ci.las-vegas.nv.us
TUESDAY, JANUARY 21, 2003
3:00 P.M.

REAL ESTATE COMMITTEE - COUNCILMEN MACK AND WEEKLY

NOTE: EITHER OF THE TWO ALTERNATE MEMBERS OF THE REAL ESTATE COMMITTEE MAY SUBSTITUTE FOR A MEMBER OF THE REAL ESTATE COMMITTEE AT ANY TIME.

CALL TO ORDER

ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW

NEW BUSINESS:

- Discussion and possible action authorizing staff to relinquish a 20 acre Recreation and Public Purpose Lease from the Bureau of Land Management (BLM) commonly known as Parcel 125-31-101-003 located on the southwest corner of Ann Road and Jensen Street - County (near Wards 4 and 6 - Brown and Mack)
- 2. Discussion and possible action regarding a Release of Right to Refund No. 3 between the City of Las Vegas and the Las Vegas Valley Water District in association with a 12-inch water line at the Doolittle Community Center located on Parcel Number 139-21-703-014 Ward 5 (Weekly)
- 3. Discussion and possible action to rescind the previous action to designate City-owned property known as Parcel Number 139-36-603-001 located on the northwest corner of Stewart and Mojave Avenues as the future site of the East Las Vegas Business/Incubator Center Ward 3 (Reese)
- 4. Discussion and possible action designating City-owned property known as Parcel Number 139-36-603-001 located on the northwest corner of Stewart and Mojave Avenues as site of the future Fire Station #8 Ward 3 (Reese)
- 5. Discussion and possible action regarding a Purchase Contract between Priority One Commercial (on behalf of the City of Las Vegas) and Mary Dungan for real property known as Parcel Number 138-25-516-013 located at 1413 Westmoreland Drive Unit 1 for \$55,000 plus closing costs Special Revenue Fund Ward 1 (M. McDonald)
- 6. Discussion and possible action regarding a Purchase Contract between Priority One Commercial (on behalf of the City of Las Vegas) and Kenneth E. and Peggy S. Mader for real property known as Parcel Number 138-25-515-011 located at 1505 Laurelhurst Drive Unit 11 for \$56,000 plus closing costs Special Revenue Fund Ward 1 (M. McDonald)
- 7. Discussion and possible action to direct staff regarding a Disposition and Development Agreement with PH GSA LLC proposal for an office development located 700 feet west of Main St. and Bonanza, and 1,100 feet south of D St. and Bonanza (139-27-410-002) Ward 5 (Weekly)

CITIZENS PARTICIPATION: ITEMS RAISED UNDER THIS PORTION OF THE AGENDA CANNOT BE DELIBERATED OR ACTED UPON UNTIL THE NOTICE PROVISIONS OF THE OPEN MEETING LAW HAVE BEEN MET. IF YOU WISH TO SPEAK ON A MATTER NOT LISTED ON THE AGENDA, PLEASE CLEARLY STATE YOUR NAME AND ADDRESS. IN CONSIDERATION OF OTHERS, AVOID REPETITION, AND LIMIT YOUR COMMENTS TO NO MORE THAN THREE (3) MINUTES. TO ENSURE ALL PERSONS EQUAL OPPORTUNITY TO SPEAK, EACH SUBJECT MATTER WILL BE LIMITED TO TEN (10) MINUTES

Facilities are provided throughout City Hall for the convenience of disabled persons. Reasonable efforts will be made to assist and accommodate physically handicapped persons. If you need an accommodation to attend and participate in this meeting, please call the City Clerk's office at 229-6311 and advise of your need at least 48 hours in advance of the meeting.

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:
Las Vegas Library, 833 Las Vegas Boulevard North; Senior Citizens Center, 450 E. Bonanza; Clark County Government Center, 500 S.
Grand Central Parkway; Court Clerk's Office Bulletin Board, City Hall Plaza; City Hall Plaza, Special Outside Posting Bulletin Board